288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 4039488 Company Name in full WEST END IMPROVEMENTS Day Month Year Day Month Year Date of tDate of 0,00 5 914 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form \*Style / Title Mr NAME \*Honours etc Notes on completion Forename(s) appear on reverse. Martin Richard Surname Moore **Previous** Previous Forename(s) Surname(s) Usual residential 3 Ripley Close address Bickley BRI STZ Post town Postcode County / Region Country Director British **TB**usiness occupation †Nationality †Other directorships (additional space overleaf) consent to a director / secretary of the above named company ์ as Consent signature, Date \* Voluntary details. Directors only. \*\*Please delete as appropriate director, secretary etc must sign the form below. Signed Date a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Denton Wilde Sapte telephone number and, if available, 1 Fleet Place, London, , EC4M 7WS a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7246 7000 DX number DX: 145 DX exchange Exchange, Exchange

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Output

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	
t Directors only.	†Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.